

AGENDA

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
September 15, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. **PUBLIC HEARINGS ON THE CITY'S TAX RATE AND ANNUAL BUDGET.**

- C03240 A. A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE; AUTHORIZING THE LEVY OF A 6.237 MILL AD VALOREM TAX (\$6.237 PER \$1,000.00 OF ASSESSED VALUE) ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR FISCAL PERIOD 2003/2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03241 B. First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, MAKING APPROPRIATIONS FOR THE GENERAL FUND, WATER, WASTEWATER, GAS, STORMWATER AND OTHER ENTERPRISE FUNDS, SUNRISE LAKES PHASE I AND PHASE II SPECIAL RECREATION DISTRICTS, AND VARIOUS OTHER CITY FUNDS, FOR THE FISCAL YEAR 2003/2004 BASED UPON THE ESTIMATE OF REVENUES AND REQUESTED APPROPRIATIONS AS SUBMITTED BY THE CITY MANAGER; ADOPTING A PERSONNEL SUMMARY FOR FISCAL YEAR 2003/2004; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C. Presentation of budget by City Staff.
- D. Simultaneous Public Hearings on Items 1A and 1B.

- E. Discussion and/or action by the Commission on the above items.

C03237

2. **ASSESSMENTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE PROVISIONS OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF SUNRISE, FLORIDA; REIMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF SUNRISE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

3. SPECIAL ITEMS

PRESENTATION- A presentation by the Broward County Aviation Department (BCAD). Jolene Kamper, Administrative Aide.

CITY ITEMS

4. **VOTING DELEGATE** - Commission discussion and/or action re: Selection of one voting delegate and two alternate delegates for the National League of Cities Annual Congress of Cities. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

5. CONSENT AGENDA ITEMS A - S

C03243

- A. **STREETSCAPE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR LANDSCAPE ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH GLATTING JACKSON KERCHER ANGLIN LOPEZ RINEHART, INC., FOR THE PINE ISLAND ROAD STREETSCAPE PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03233

- B. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, REVISING FEES FOR THE SUMMER CAMP

PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

- C03246 C. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND WEEKLEY ASPHALT & PAVING, INC. FOR THE SUNSET STRIP PARKWAY PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03247 D. **AFTER-SCHOOL PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY, FOR THE CONTINUATION OF AN AFTER-SCHOOL HOMEWORK TUTORIAL PROGRAM AT VILLAGE ELEMENETARY SCHOOL FOR THE PERIOD FROM OCTOBER 1, 2003 TO SEPTEMBER 30, 2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03250 E. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING EXCESS PROPERTY, LIABILITY & WORKERS' COMPENSATION INSURANCE WITH THE FLORIDA MUNICIPAL INSURANCE TRUST THROUGH THE FLORIDA LEAGUE OF CITIES, INC., FOR THE CONTRACT PERIOD OCTOBER 1, 2003 TO SEPTEMBER 30, 2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03251 F. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING THE CITY'S GROUP LONG-TERM DISABILITY (LTD) INSURANCE WITH JEFFERSON PILOT FINANCIAL INSURANCE COMPANY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03252 G. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING THE CITY'S GROUP LIFE INSURANCE, ACCIDENTAL DEATH & DISMEMBERMENT (AD&D) INSURANCE, AND SUPPLEMENTAL LIFE INSURANCE WITH STANDARD INSURANCE COMPANY FOR THE PERIOD OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C03253 H. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING ADDENDUM NO. 14 TO THE SERVICE CONTRACT FOR WORKERS' COMPENSATION CLAIMS HANDLING THROUGH JOHNS EASTERN COMPANY, INC. (JOHNS EASTERN) FOR THE CONTRACT PERIOD OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03248 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY PERMITTING THE PIPER HIGH SCHOOL SWIM TEAM USE OF THE CIVIC CENTER SWIMMING POOL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03249 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD AGREEMENT WITH CRAVEN THOMPSON & ASSOCIATES FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR IMPROVEMENTS TO THE GAS DEPARTMENT GATE STATION ON N.W. 64TH AVENUE AND WEST OAKLAND PARK BOULEVARD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03245 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE CITY AND FIRST TRANSIT, INC., D/B/A FIRST VEHICLE SERVICES FOR A ONE (1) YEAR EXTENSION COMMENCING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03244 L. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A GRANT PROGRAM FOR THE REPLACEMENT OF CERTAIN RESIDENTIAL FENCES FACING PUBLIC STREETS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03255 M. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE CONTRACT WITH STEIN GERONTOLOGICAL INSTITUTE OF MIAMI, FLORIDA, FOR PROFESSIONAL SERVICES FOR THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM

(SHIP) AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED REMOVAL OF ARCHITECTURAL BARRIERS ASSISTANCE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03257 N. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT WITH SULPHURIC ACID TRADING COMPANY, INC., OF TAMPA, FLORIDA, FOR THE PURCHASE OF SULPHURIC ACID; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

C03258 O. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR PROFESSIONAL ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH SYNALOVSKI GUTIERREZ ROMANIK ARCHITECTS, INC. FOR THE PUBLIC WORKS FACILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03261 P. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR REVISIONS IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN AND POSITION SCHEDULE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James H. Harris, Personnel Director.

C03256 Q. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING EXECUTION OF A LETTER OF INTENT TO MAINTAIN AND SIGN A MAINTENANCE MEMEORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR A PORTION OF UNIVERSITY DRIVE BETWEEN THE C-13 CANAL AND N.W. 44TH STREET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03260 R. **NATIONAL LEAGUE OF CITIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CITY TO SPONSOR A FUNCTION FOR THE NATIONAL LEAGUE OF CITIES COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO BE SPONSORED BY THE CITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

S. **MINUTES**
CCM 8/26/03

SCCM 8/26/03
LPA 8/26/03
SCCM 8/29/03
Workshop 9/04/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S

PUBLIC HEARINGS

- C03204 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE HARRISON PARK DEVELOPMENT OF REGIONAL IMPACT; APPROVING A MODIFICATION TO THE HARRISON PARK DEVELOPMENT ORDER; REVISING THE MASTER DEVELOPMENT PLAN'S LAND USES: PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; REQUIRING BIENNIAL REPORTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading 8/26/03, Pass 5-0).
- C03215 7. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE UNIFORM SIGNAGE PLAN FOR SAWGRASS MILLS MALL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading 8/26/03, Pass 5-0).
- C03230 8. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003 BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL

FUND (001), THE CAPITAL IMPROVEMENTS FUND (325); AND THE FUEL & ROADWAY FUND (191); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading 8/26/03, Pass 5-0).

C03212 9. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 10-24 OF THE
CITY CODE; REVISING THE OUTSIDE EMPLOYMENT
POLICY; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Kimberly A. Register,
Acting City Attorney. (First Reading 8/26/03,
Pass 5-0).

C03213 10. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 2-156 OF THE
CITY CODE; ADDING THE EXECUTIVE DIRECTOR OF THE
SUNRISE CHAMBER OF COMMERCE AS AN EX OFFICIO
MEMBER OF THE ECONOMIC DEVELOPMENT BOARD;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Kimberly A. Register,
Acting City Attorney. (First Reading 8/26/03,
Pass 5-0).

C03234 11. **AGENDA PROCEDURES** - Commission discussion and/or
action Re: First Reading of AN ORDINANCE OF THE
CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2-33
OF THE CITY CODE; REVISING THE AGENDA
PREPARATION, FORMAT AND MEETING PROCEDURES;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Kimberly A. Register,
Acting City Attorney.

C03235 12. **AMENDMENT** - - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING CHAPTER 4.7 OF THE CITY
CODE REGARDING CONSTRUCTION AND DEMOLITION DEBRIS
AND RECOVERED MATERIALS REGULATIONS TO REMOVE THE
PROVISIONS RELATING TO THE CONSTRUCTION AND

DEMOLITION DEBRIS; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly A. Register, Acting City Attorney.

C03236 13. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, APPROVING A FOURTH AMENDMENT TO
THE AGREEMENT BETWEEN THE CITY AND REPUBLIC
SERVICES OF FLORIDA, LTD.; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Kimberly A. Register, Acting City Attorney.

C03259 14. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE CAPITAL
IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director.

15. **GRANT** - Conduct a public hearing for the purpose
of Public Comment regarding Expenditures of the
Local Law Enforcement Block Grant 2003. City
Manager Patrick Salerno. David Boyett, Police
Chief.

QUASI-JUDICIAL HEARING

C03208 16. **TIME OUT FAMILY ENTERTAINMENT - SPECIAL EXCEPTION**
(Passed BOA 8/05/03, 7-0). (Tabled from Quasi-
Consent Agenda CCM 8/26/03).

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

17. Commission discussion and/or action re: The City
Attorney Position.

OLD BUSINESS

NEW BUSINESS

C03242 18. **BLOCK GRANT** - A RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, APPROVING AND ACCEPTING LOCAL

LAW ENFORCEMENT BLOCK GRANT 2003 FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$58,370 FOR LAW ENFORCEMENT OVERTIME; AUTHORIZING THE CHIEF OF POLICE, AS THE AUTHORIZED CITY OFFICIAL, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD; AUTHORIZING THE ESTABLISHMENT OF A TRUST FUND AS REQUIRED BY THE GRANT AND APPROVAL TO EXPEND \$6,486 IN POLICE CONFISCATION/FORFEITURE FUNDS AS THE SOURCE OF THE LOCAL MATCH; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C03254 19. **METROPICA** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND SAWGRASS PROPERTY INVESTMENTS FOR A PROJECT KNOWN AS "METROPICA"; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.